

# **SJC Lakeside Village Property Owners Association, Inc.**

Board of Directors / Minutes Monthly Meeting

January 13, 2024 / 9:00 A.M.

## **ATTENDANCE**

Directors present were Gail Miller, Will Breaux, Tommy Green, Kelly Scott, Marcy Metz, Fay Earls, Petie Grant, and Steve Null. Absent were Mike Newell and Mary Kinsel. Also present was Mandy Smith, Administrative Assistant.

## **CALL TO ORDER**

The meeting was called to order at 9:00 A.M.

## **PROPERTY OWNERS (MEMBERS) & VISITORS/COMMENTS**

Present were Ann Young and Jim Savoy. Mr. Savoy shared his thoughts on pipes bursting and the need to turn off water and watching for running water during the freeze.

## **READING OF MINUTES**

The minutes from the November 11, 2023, Board meeting were presented for review. A motion was made by Marcy Metz and seconded by Fay Earls to approve the minutes for November 2023 as presented. Motion carried unanimously.

## **MANAGEMENT/TREASURER'S REPORT**

The Management/Treasurer's reports for November 2023 and December 2023, were presented by Marcy Metz. A motion was made by Petie Grant and seconded by Steve Null to approve the reports for November 2023 and December 2023 as presented. Motion carried unanimously.

## **OLD BUSINESS**

- The Board discussed the lights that were stolen from the upgrades made to the fish cleaning station along with the electrical repairs that need to be done. It was also discussed to add more boards to the piers to help with debris flowing onto the ramp. A motion was made by Gail Miller to approve additional boards to the piers and was seconded by Steve Null. Motion carried unanimously.

## **NEW BUSINESS**

- The Board thanked Kelly & Phillip Herod, and their son and daughter in law, Bobby and Robbin, for decorating the entrance of the neighborhood for Christmas. As always, a great job and much appreciated!
- The Board will continue working on getting quotes and looking at options to update the signs and landscaping at the entrance to the neighborhood.
- The Board has a seat they need to fill. Per the By-Laws they are allowed to fill this vacant seat with a candidate of their choosing who can then run for a full 2-year term at the annual meeting in June, if they choose to do so. They will be looking at potential candidates for this seat and decide in the near future. This decision will not be made lightly.
- Streetlights were discussed as there are at least a couple needing replaced.

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## **COMMITTEE REPORTS**

### **Architectural Review Committee Report**

One application for a remodel and addition on lots 167 & 168 and one application for clearing & prep for a mobile home addition on lot 556 were received and approved in November and December 2023.

### **Maintenance & Safety**

The Board discussed the option of purchasing an additional camera for the boat launch area. Gail made a motion to approve the purchase of the camera. Motion was seconded by Petie Grant. Motion carried unanimously.

### **Community Relations**

### **Executive Session**

Meeting was adjourned at 9:28 A.M. The Board moved into Executive Session at 9:37 A.M.

### **Summary of Executive Session Meeting for January 13, 2024**

Properties were inspected January 5, 2024. A report was prepared of violations observed on that day, along with the status of property violations that are still unresolved as of that day. The following deed restriction violation correspondence was sent January 2024:

Letters for inoperable vehicle (Hilltop)  
Letters for clean up (N. Lakeside, Arrowhead, & Hilltop)  
Letter for skirting (Oakdale)

With no further business, the meeting was adjourned at 9:58 A.M.

Respectfully submitted,  
Petie Grant, Secretary